

**REPORT OF REQUEST FOR RESTRICTIVE TRADE PRACTICE OR BOYCOTT
MULTIPLE TRANSACTIONS (Sheet No. 1)**

(For reporting requests described in 769 of the Export Administration Regulations)

NOTICE OF RIGHT TO PROTECT CERTAIN INFORMATION FROM DISCLOSURE.

The Export Administration Act permits you to protect from public disclosure information regarding the quantity, description, and value of the commodities or technical data supplied in Item 9 of this report and in any accompanying documents. *If you do not claim this protection, all of the information in your report and in accompanying documents will be made available for public inspection and copying.* You can obtain this protection by certifying, in Item 5 of the report, that disclosure of the information regarding the quantity, description and value of the commodities or technical data referred to above would place a United States company or individual involved in the report at a competitive disadvantage. If you make such a certification in Item 5, you may remove information regarding the quantity, description, and value of the commodities or technical data supplied by you from Item 9 of the public inspection copy of the report form and from the public inspection copies of the accompanying documents. The withholding of this information will be honored by the Department unless the Secretary determines that disclosure of the information would not place a United States company or individual at a competitive disadvantage or that it would be contrary to the national interest to withhold the information.

A BATCH **69 B4**
MONTH/YEAR **07 97**
6 9

This report is required by law (50 U.S.C. App. §2403-1a(b); P.L. 95-52; E.O. 12002; 15 CFR Part 769). Failure to report can result both in criminal penalties, including fines or imprisonment, and administrative sanctions.

INSTRUCTIONS: 1. This form may not include a transaction report that is filed late, nor indicate a decision on request other than those coded in Item 4 below. 2. This form may be used to report on behalf of another United States person if all transactions apply to the person identified in Item 2, but may not be considered as a dual report on behalf of both persons identified in Item 1a and Item 2. 3. Limit each report to 75 transactions or less. 4. Attach as many continuation sheets as needed. Enter sheet number and name of reporting firm on each continuation sheet (starting with Sheet No 2). 5. List each transaction across the continuation sheet, completing all items that apply. Use as many lines as necessary but separate transactions with a blank space or line. 6. Assemble original report form and accompanying documents as a unit, and submit intact and unaltered. 7. Assemble and submit the duplicate copy of report form (marked Duplicate (Public Inspection Copy)) and additional copies of accompanying documents (marked with the legend "Public Inspection Copy.") 4. *If you certify, in Item 5, that the disclosure of the information specified there would cause competitive disadvantage, edit the "Public Inspection Copy" of the documents submitted to exclude the specified information and remove the right hand portion of the Duplicate (Public Inspection Copy) of the continuation sheet(s) relating to Column 9.* **MULTIPLE TRANSACTIONS:** Public reporting for this collection of information is estimated to average one hour per reported request, including the time for reviewing instructions, searching existing data sources, gathering and maintaining the data needed, and completing and reviewing the collection of information. Send comments regarding this burden estimate or any other aspect of this collection of information, including suggestions for reducing this burden to Office of Security and Management Support, Bureau of Export Administration, U.S. Department of Commerce, Washington, D.C. 20230; and to the Office of Management and Budget, Paperwork Reduction Project (0694-0012), Washington, D.C. 20503.

1a. Identify firm submitting this report:

Name: **THE SUMMIT NATIONAL BANK**
Address: **4360 CHAMBLEE DUNWOODY ROAD**
City, State and ZIP: **ATLANTA, GA 30341**
Country (if other than USA):
Telephone:
Firm Identification No. (If known)

Specify firm type:

- ☐ Exporter
☒ Bank
☐ Forwarder
☐ Carrier
☐ Insurer
☐ Other

1b. Check any applicable box:

- ☐ Revision of a previous report (attach two copies of the previously submitted report)
☐ Resubmission of a deficient report returned by BTR (attach form letter that was returned with deficient report)
☐ Report on behalf of the person identified in item 2

2. If you are authorized to report and are reporting on behalf of another U.S. person, identify that person (e.g., domestic subsidiary, controlled foreign subsidiary, exporter, beneficiary):

Name:
Address:
City, State and ZIP:
Country (if other than USA):
Type of firm: (see list in item 1a)

339093

3. REQUESTING DOCUMENT CODES (use to code Column 6 of continuation sheet)

- C Request to carrier for blacklist certificate (submit two copies of blacklist certificate or transcript of request)
U Unwritten, not otherwise provided for (make transcript of request and submit two copies)
L Letter of credit
R Request/purchase order/accepted contract/ shipping instruction
B Bid invitation/tender/proposal/trade opportunity
Q Questionnaire (not related to a particular dollar value transaction)
9 Other written

Submit two copies of each document or relevant page in which the request appears.

4. DECISION ON REQUEST CODES (use to code Column 7 of continuation sheet)


- R Have not taken and will not take the action requested
T Have taken or will take the action requested

5. Protection of Certain Information from Disclosure: (Check appropriate boxes and sign Below)

- ☒ I (we) certify that disclosure to the public of the information regarding quantity, description, and value of the commodities or technical data contained in:
☒ Column 9 of the attached continuation sheets (If you check this box, be sure to remove column 9 from the Duplicate (Public Inspection Copy)) of the continuation sheets.
☐ Attached documents (If you check this box, be sure to edit the "Public Inspection Copy" of the documents submitted to exclude the specified information.) would place a United States person involved at a competitive disadvantage, and I (we) request that it be kept confidential.
☐ I (we) authorize public release of all information contained in the report and in any attached documents.
I (we) certify that all statements and information contained in this report are true and correct to the best of my (our) knowledge and belief.

Sign here in ink Pat Dillard Type or print **PATRICIA DILLARD** Date **JULY 15, 1997**

Column (2) Also enter firm identification number assigned to exporting firm, if known. (6) Use codes found on Sheet No. 1 to specify type(s) of document conveying the request. (7) Use codes found on Sheet No.1 to indicate whether action taken or not taken. (8) Enter reporting firm's reference number (e.g., letter of credit, customer order, invoice). This number must appear on corresponding copy of document or relevant page. Attach copies in same order as listed on continuation sheet(s).	SHEET NO. 2		FORM BXA-6051P-a (Rev. 10-89)	
	REPORTING FIRM (Name) SUMMIT NATIONAL BANK 4360 CHAMBLEE DUNWOODY ROAD ATLANTA, GA 30341		REPORT OF REQUEST FOR RESTRICTIVE T MULTIPLE TRANSACTIONS (C	

RSN SUBSET RTP/CLASS OTHER PARTY FIN (1)	NAME AND ADDRESS OF EXPORTING FIRM INVOLVED <i>(unless same as item 1a or item 2 on Sheet No. 1)</i> (2)	BOYCOTTING COUNTRY (3)	BOYCOTTED COUNTRY OR COUNTRIES (4)	DATE REQUEST RECEIVED BY FIRM (month/day/year) (5)	REQUEST- ING DOCUMENT CODE (6)	DECISION ON REQUEST CODE (7)	YOUR REFERENCE NUMBER (8)
THIS SPACE FOR BXA USE NOT REPORTABLE 	EBACO HOME FURNISHINGS INC. 6303 BARFIELD RD., SUITE 216 ATLANTA, GA 30328	OMAN		05/19/97	L	R	EA-036494
	EBACO HOME FURNISHINGS INC. 6303 BARFIELD RD., SUITE 216 ATLANTA, GA 30328	BAHRAINB		06/27/97	L	R	EA-036631
	EBACO INC. 815 PROFIT DRIVE DALLAS, TX 75247-4540	KUWAIT		04/03/97	L	R	EA-036340
	EBACO HOME FURNISHINGS INC. 6303 BARFIELD RD., SUITE 216 ATLANTA, GA 30328	BAHRAIN		05/13/97	L	R	EA-036474
	MERIDIEN MARKETING AND LOGISTICS 418 S. COLLEGE ROAD WILMINGTON, NC 28403	QATAR		05/20/97	L	R	EA-036498
	INTERNATIONAL INDUSTRIES CORP. 880 E. MAIN ST. SPARTANBURG, SC 29302-2000	BAHRAIN		05/22/97	L	R	EA-036507
	IMAGE INDUSTRIES INC. P. O. BOX 5555 ARMUCHEE, GA 30105	QATAR		06/03/97	L	R	EA-036539
	IMAGE CARPETS INC. P.O. BOX 5555 ARMUCHEE, GA 30105	OMAN		06/12/97	L	R	EA-036568

(Remove stub from public inspection copy at perforation if confidentiality is requested in Sheet No. 1)

Column (2) Also enter firm identification number assigned to exporting firm, if known. (6) Use codes found on Sheet No. 1 to specify type(s) of document conveying the request. (7) Use codes found on Sheet No.1 to indicate whether action taken or not taken. (8) Enter reporting firm's reference number (e.g., letter of credit, customer order, invoice). This number must appear on corresponding copy of document or relevant page. Attach copies in same order as listed on continuation sheet(s).		SHEET NO. 3 REPORTING FIRM (Name) SUMMIT NATIONAL BANK 4360 CHAMBLEE DUNWOODY ROAD ATLANTA, GA 30341		FORM BXA-6051P-a (Rev. 10-89) REPORT OF REQUEST FOR RESTRICTIVE T MULTIPLE TRANSACTIONS (C			
RSN SUBSET RTP/CLASS OTHER PARTY FIN	NAME AND ADDRESS OF EXPORTING FIRM INVOLVED (unless same as item 1a or item 2 on Sheet No. 1)	BOYCOTTING COUNTRY	BOYCOTTED COUNTRY OR COUNTRIES	DATE REQUEST RECEIVED BY FIRM (month/day/year)	REQUEST- ING DOCUMENT CODE	DECISION ON REQUEST REQUEST CODE	YOUR REFERENCE NUMBER
(1) THIS SPACE IS FOR EXA USE NOT REPORTABLE 01 Report Able NOT REPORTABLE ↓	(2) INTERNATIONAL INDUSTRIES CORP. 880 E. MAIN STREET SPARTANBURG, SC 29302-2000 PRESIDENT CHEMICALS & SOLVENT CO. 2301 PEBBLEVALE, SUITE 1324 PLANO, TX 75075 GALAXY CARPETS MILLS INC. P.O. BOX 800 235 INDUSTRIAL BLVD. CHATSWORTH, GA 30705 GALAXY CARPETS MILLS INC. P. O. BOX 800 235 INDUSTRIAL BLVD. CHATSWORTH, GA 30705 MOHAWK INTERNATIONAL P.O. BOX 235 INDUSTRIAL BLDG. CHATSWORTH, GA 30705 GALAXY P.O. BOX 800 CHATSWORTH, GA 30705 GALAXY CARPET MILLS P.O. BOX 800 CHATSWORTH, GA 30705	(3) KUWAIT QATAR QATAR QATAR OMAN LEBANON KUWAIT	(4)	(5) 05/08/97 06/23/97 04/25/97 04/21/97 06/30/97 06/19/97 05/07/97	(6) L L L L L L	(7) R R R R R R	(8) EA-036453 EA-036610 EA-036410 EA-036380 EA-036635 EA-036596 EA-036449

(Remove stub from public inspection copy at perforation if confidentiality is requested in Sheet No. 1)

THE SUMMIT NATIONAL BANK

LC No. EA-036610



يونايٲڊ بنك لميٲڊ
(الماسر في باكستان)

UNITED BANK LIMITED

Cable: UNITEDBANK
Telex: 4222 PAKBNK

(Incorporated in Pakistan)
P. O. Box No. 242
DOHA - QATAR

No. DOH/ 272/97

Date 29.03.97

Irrevocable
Commercial Letter
of Credit, Without
Recourse to Drawers

This sheet forms an integral part of our credit No. DOH/ 272/97 dated 29.03.97
Kindly comply with the instructions marked "X".

- (X) Certificate of origin showing the origin of the goods and stating the full name of the manufacturer or producer Issued by the local chamber of commerce or any official trade committee in the exporting country, required. This certificate is to be legalized by Qatar Embassy / Consulate in the exporting country. **and invoice**
- () A Certificate from the or Airline's Co. showing name, nationality and owner of Airliner also confirming that the Airliner is not registered in Israel or owned by nationals or residents of Israel and will not call at or pass through the any Israeli port enroute to Qatar and the Airliner is otherwise eligible to enter into the ports of the State of Qatar in conformity with its law and regulations and the same to be legalized by any Qatar Embassy or Consulate.
- () Airway bill must show flight number and date of despatch.
- (X) Country of origin must be mentioned with Indelible ink on each product as well as boxes/ Packing / cartons and a certificate to this effect from the beneficiary must accompany the shipping documents at the time of negotiation.
- (X) A Certificate in duplicate from the Agent / Shipowner / Master / Charterer / or Shipping company showing the name, flag and nationality of the carrying vessel, also confirming that the vessel will not pass by any Israeli port through its present voyage and is permitted to enter Arab ports required. This certificate is to be legalised by Qatar Embassy or Consulate (This certificate is not required if the carrying vessel is owned by Arab Shipping Companies)
- (X) Shipment by conference line vessel ~~only and~~ only and
A certificate in duplicate from the / Agent / Shipowner / Master / Charterer or the shipping Co. stating that the shipment has been made by conference line ~~vessel only~~ vessel only is required.
- () Insurance Policies or Certificate in duplicate in the currency in which this credit is opened in assignable form and endorsed in blank for full CIF value plus 10 per cent covering Marine and War Risks, Institute Cargo Clauses (all risks) including SR & CC, Institute Strikes, Riots and Civil Commotions Clauses, required. Claims must be payable at Doha Qatar.
- () Policy or Certificate of Insurance in duplicate endorsed to the order of United Bank Ltd. covering Ocean Marine Cargo Clauses, all risks war risks TPND short delivery of the People's Insurance Co. of China for full CIF value of the merchandise plus 10 per cent is required. Claims must be payable at Doha Qatar.
- (X) Insurance is covered by the openers locally through M/s. **Libano Suisse, ~~xxxx~~**
Insurance Co. W.A.L.P. O. Box No. 607 Doha, Qatar to whom all shipments are to be advised. A copy of shipment advice sent to the Insurance Company with Postal Registration Receipt must be attached with original Shipping Documents.
- () Beneficiaries to be paid draft amount less.....% being commission on the invoice value and instruction to pay this amount to M/s.
.....by us must be incorporated in negotiating bank's covering schedule.
- (X) Negotiation under this credit is unrestricted. The negotiating bank must send us original and duplicate sets of documents by two consecutive ~~negotiations~~ certifying that the documents are drawn strictly in accordance with the terms of this letter of credit and claims reimbursement from our Account with our UBL, 30 Wall St. New York, N.Y. 10005, U.S.A. in US.Dollars. ***Courier service,**
- () This is a confirmation of documentary credit opened by cable under today's date. It is only available for such amount as has not been availed under such cable advice and may not be availed of at all unless attached to and as part of our correspondents notifications of such cable advice, the two jointly constituting evidence of the outstanding amount of this credit.
- (X) Negotiation under reserve or indemnity not allowed.
- (X) Teleadvise us Bills amount on beneficiary's expenses Three working days before documents are negotiated

For UNITED BANK LIMITED

Officer
n /

Manager

(x) Legalization charges on beneficiary's account.



يونايٲٲڊ ٲنك لميٲٲڊ
(الزمر لي ٲاكسان)
UNITED BANK LIMITED

Cable: UNITEDBANK
Telex: 4222 PAKBNK

(Incorporated in Pakistan)
P. O. Box No. 242
DOHA - QATAR

Irrevocable
Commercial Letter
of Credit, Without
Recourse to Drawers
No. DOH/ 272/97

Messrs
President Chemicals & Solvent Co. U.S.A.,
2301 Pebblevale, Suite 1324 Plano, Texas 75075,
U.S.A.

Date 29.03.97

Dear Sirs,

SATCO INTERNATIONAL TRADING & CONTG.CO.

At the request of Messrs. **P.O.BOX NO.8859,DOHA,QATAR.**

we hereby establish our irrevocable Letter of Credit in your favour for the amount of **US\$:15,125/-**
(US.Dollars Fifteen thousand one hundred twentyfive only)C&F DOHA.

available by your Manually Signed draft (s) on US at -- sight without recourse for full invoice
value of shipment/s purporting to be

INTERNATIONAL LACQUER THINNER IN US GALLON (6UNIT/CASE)

TOTAL CASES 850 @ US\$:17/-CASE.

INTERNATIONAL LACQUER THINNER IN 5 GALLON PAILS

TOTAL PAILS 50 @ US\$:13/50 PAIL.

All other details and specifications as per your Proforma Invoice
Ref.No.INTERNATIONAL/SATCO-QTR 001 dated 20.03.1997.

accompanied by the following documents
Your signed invoice for full **C&F** value Showing Trade mark and/or Brand

Name in quintuplicate certifying merchandise

to be of **U.S.A.**

origin.

Full set of Clean "Shipped on Board" Ocean Bills of Lading/~~Drawn under Credit~~
~~drawn or endorsed to the order of United Bank Ltd., Doha-Qatar show-~~
ing freight prepaid/~~drawn~~ and marked notify openers and us giving full name and address and quoting
reference of our Credit No. DOH/ 272/97. Stale/claused/Short form/Blank Back/Bills of
Lading/~~drawn~~ not acceptable. Bill of Lading/~~drawn~~ issued prior to
the date of this credit not acceptable. Packing List in triplicate. Showing L/C Number.
Shipping Marks **SATCO DOHA, QATAR.**

Partial shipments **Allowed.**

Transshipment **Allowed.**

All evidencing shipments from **U.S.A.**

to **Doha, Qatar** by

Bill of Lading must be dated not later than **10.07.97.**

Bills of Exchange must be negotiated not later than **30.7.97.**

**Ocean going vessel
other than country
craft, motor launch
vessels propelled
sail.**

This credit is subject to Uniform Customs and Practice for the documentary credits(1993
Revisions) International Chamber of Commerce, Brochure No. 500.

Drafts must be marked "Drawn under United Bank Limited, Doha-Qatar Credit
No. DOH/272/97.....and amounts thereof endorsed on the reverse by the negotiating bank.

We hereby agree with drawers, endorsers, and bonafide holders of drafts drawn and in
compliance with the terms of this Credit that the same shall be duly honoured on due presentation.

Transmitted through M/s. United Bank Ltd., ~~EXE~~ 30 Wall Street, New York,
who are authorised to negotiate your drafts. N.Y. 10005, U.S.A.

Yours faithfully,

NA:- For other terms, kindly see attached
continuation sheets which form an in-
tegral part of this credit.

Officer

Manager

(x) Kindly advise this credit through M/s. The Summit National Bank Int. Division, 4360 Chamblee Dunwoody Road,
Suite 300 Atlanta, Georgia 30341, U.S.A.
(x) All advising and negotiating bank charges on account of beneficiary.

139